



MAHANOY AREA HISTORICAL SOCIETY

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Francis Senglar
President

Thomas Ward
Peg Ward Coombe
Joseph Flamini
Angela Witconis
Robert Fallan

Vice President
Secretary
Financial Secretary
Treasurer
Room Manager

The monthly meeting of the Mahanoy Area Historical Society was held Monday, February 23, 2009 in the meeting rooms of the Mahanoy Area Downtown Center. Attending were Rose Flamini, Dolly Wagner, Angela Witconis, Thomas Ward, Peg Grigalonis, Ramon Soto, Charles Savage, Kathy Wufsus, Francis Burke, Ann Marie Sachleben, Theresa Litcavage, Eileen Lewis, Joe Lewis, and Francis Senglar.

President Frank Senglar opened the meeting with the Pledge of Allegiance, followed by a prayer by Kathy Wufsus.

MINUTES

- Minutes of the January meeting were read and approved, with a motion to accept by Ramon Soto and seconded by Dolly Wagner.

TREASURER'S REPORT

- The treasurer's report, submitted by Angela Witconis, indicated the following balances as of February 23, 2009:
 - General Fund - \$5,437.64 (includes \$1,808.76 in Memorial Fund monies)
 - PayPal - \$513.81
 - CD - \$11,137.38 (includes Memorial Fund monies of \$1,137.38, and matures 11-10-09.)
 - The treasurer's report was accepted on a motion by Ramon Soto and seconded by Thomas Ward.



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CORRESPONDENCE

- A thank-you letter was received from Lois Griffiths for the plaque presented at her Citizen of the Year banquet. A thank-you letter was received from St. Paul's Church for the presentation of the historical plaque. A notification was received regarding a performance of 'Murder at Ford's Theatre' at the Sovereign Majestic Theatre on March 7, 2009.

COMMITTEES

- Membership: Membership totals 166, with 96 paid through 2008 and 75 paid through 2009.
- Room Manager: There was a request for change/petty cash to be on hand.

UNFINISHED BUSINESS

- The event date to honor Bill O'Brien has been confirmed for April 19, 2009 at 2 PM.
- The date for the History Fair is May 2nd.
- The new website will be at a cost of \$600, with 15 hours of tech. support.
- The purchase of a new computer was approved, at a cost of \$900, to include a 19 inch monitor.
- Amanda Nuss will have her book signing at the Historical Room on Sunday, March 22, at 2 PM.

NEW BUSINESS

- A motion to approve a re-order of 80 books was made by Tom Ward and seconded by Charles Savage.
- A request for placing an advertisement in the Mahanoy Jazz Festival program was not recommended, based on past practice.
- The next meeting will be on Monday, March 30, 2009 at 7 PM, with an Executive Meeting on Thursday, March 26 at 1 PM.
- Following the general meeting there was a presentation by the Mahanoy City Fire Police.
- Minutes submitted by Peg Grigalonis